LO Morida Department of State

Division of Corporations Public Access System

2004 MAY 18 A 11: 36

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

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IITED LIABILITY COMPANY

bg telecom, llc

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\$155.00



ARTICLES OF ORGANIZATION

2004 MAY 18 A 11: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR

BG TELECOM, LLC

ARTICLE 1. - NAME:

The name of this Limited Liability Company ("Company") shall be:

BG TELECOM, LLC

ARTICLE 1. - ADDRESS

The mailing address and street address of the principal office of the Company is: 210 SW 15 Road, Miami, Florida 33129.

ARTICLE II. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

> Luis R. Boschetti 2901 SW 8 Street, Suite 204 Miami, Florida 33135

and

Adrian Galdo 210 SW 15 Road Miami, Florida 33129

<u>ARTICLE IV. - ADMISSION OF ADDITIONAL MEMBERS</u>

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership interests.

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FILED

ARTICLE V. - MEMBERS RIGHTS TO CONTINUE BUSINESSMAY 18 A 11: 36

The right of the members of the Company to continue the business on the death retirement, resignation, expulsion, bankfuptcy, or dissolution of a member of the occurrence of the continual membership of a member in the Company shall be: determined by Ausanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Plorida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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7004 MAY 18 A 11: 36 CERTIFICATE OF DESIGNATION OF RECISTERED AGENT/REGISTERED OFFICE ECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FIGRIDADA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BG TELECOM, LLC

The name and the Florida street address of the registered agent are: 2.

ADRIAN GALDO

NAME:

210 SW 15 ROAD

Florida street address (P.O. ROX NOCACCIPTABIJE)

Mjemi, Florida 33129 CITY, STATE AND XIP

Having been named as registered ugent and to accept service of process for the above stated limited Hability company at the place designated in this certificate. Thereby accept the appointment as registered again and agree to act in this capacity. I further serve to comply with the provisions of all statutes relating to the proper und complete performance of my duties, and I am familiar with and occupative obligations of my position as registered agent.